

**APRIL 24, 2018 MINUTES
REGULAR WHEATLAND CITY COUNCIL MEETING
WHEATLAND COMMUNITY CENTER
101 C STREET, WHEATLAND, CA
6:30 – 6:55 P.M.**

COUNCIL MEMBERS PRESENT: R. Coe, L. McIntosh, J. Pendergraph, R. West
ABSENT - Henderson

OTHERS PRESENT G. Greeson, City Manager
Jennifer Buckman, City Attorney
S. Mahoney, Finance Director
T. Raney, Community Development Director
P. Anderson, Associate Engineer
A. Wightman, Police Chief
A. Paquette, Fire Chief

PLEDGE OF ALLEGIANCE:

Council member R. West led the pledge of allegiance.

PUBLIC COMMENT

None.

CONSENT CALENDAR

Motion made by Council Member R. Coe, Seconded by Council Member J. Pendergraph to **approve minutes of the regular meeting on April 10, 2018; Ordinance No. 468 Amending Sections 18.06.010 and 18.09.090 and Chapter 18.61 of the Wheatland Municipal Code Regarding Commercial Marijuana Land Uses and Outdoor Cultivation of Marijuana; Resolution No. 08-18 Authorizing the City Manager to Sign an Amendment to the Planning Services Agreement with Raney Planning & Management, Inc. to Update the Insurance Types and Limits and the Notice Sections and Resolution No. 09-18 Authorizing the City Manager to Sign an Amendment to the Engineering Services Agreement with Coastland Civil Engineering to Update the Insurance Types and Limits Section** Vote called: AYES – All. Motion carried.

6:35 p.m. - PRESENTATION AND RECESS

Vice Mayor Rick West read and presented the Proclamation Commending Carl G. (Greg) Greeson for His Service as Wheatland City Manager.

6:45 p.m. - City Council Meeting Reconvened

REGULAR CALENDAR

- 1) Associate Engineer presented the staff report for the Project List for Road Repair – SB 1 Funding.

Motion made by Council Member J. Pendergraph, Seconded by Council Member R. Coe to approve **Resolution No. 10-18 Adopting a List of Projects Funded by SB 1 the Road Repair and Accountability Act in FY 2018-19.** Vote called – All. Motion carried.

2) City Manager Greg Greeson presented the staff report for consideration of authorizing the Mayor to Execute the City Manager Agreement.

Motion made by Council Member J. Pendergraph, Seconded by Council Member R. Coe to **authorize the Mayor to Execute the City Manager Agreement with James W. (Jim) Goodwin effective May 1, 2018.**
Vote called – AYES: All. Motion carried.

REPORTS

None

ADJOURN

There being no further business, Vice Mayor Rick West adjourned the meeting 6:55 p.m.

Minutes approved and adopted this 22nd day of May 2018.

Joseph Henderson, *Mayor*

Lisa J. Thomason, *City Clerk*